

Wiggin Memorial Library - Stratham, NH

Minutes of the Board of Trustees Meeting Tuesday, January 11, 2011

A regularly scheduled meeting of the Board of Trustees took place Tuesday, January 11, 2011 at the Wiggin Memorial Library. Bruce Cotter called the meeting to order at 7:05 p.m.

The following persons were in attendance: Chairperson and Trustee Bruce Cotter; Secretary and Trustee Eileen Bischoff; Treasurer and Trustee Vic Collinino; Fundraising Chairperson and Trustee Murray Segal; Trustee Dree Sherry; Alternate Trustees Lee Beauregard, Julie DeFelice and Vicki Marbacher; Trustee Emeritus Craig Wark; and Library Director Lesley Kimball.

I. Guests and Welcomes

No guests were present.

II. Action Items

Minutes: The minutes of the December 2010 meeting were reviewed. Vicki Marbacher motioned to accept the minutes. Motion was seconded by Dree Sherry. All members were in favor and the December 2010 minutes were approved.

III. Old Business

There were no old business items to discuss.

IV. New Business

Budget: No date has been set yet for the budget presentation. The proposed budget was discussed including the need for additional custodial services. Lesley Kimball reviewed her presentation for the Budget Committee and will e-mail the Trustees when the presentation date has been set.

V. Reports and FYI's

The Treasurer's Report was reviewed and discussed.
Fundraising efforts were discussed.
The Director's Report was reviewed and discussed.

VI. Executive Session

There was no Executive Session.

VII. Next Meeting and Adjournment

The next meeting of the Wiggin Memorial Library Board of Trustees will be Tuesday, February 8, 2011 at 7:00 p.m. The January 2011 meeting adjourned at 8:07 p.m.

Respectfully submitted,

Eileen Bischoff
Secretary and Trustee.